

EMLA Minutes

August 30, 2010

Subway lunch was provided for all members.

12:00 Meeting called to order by co-president Amanda Indra.

Introduction of new members.

Secretary's Report:

A motion was made and seconded to accept the June 7, 2010 notes. The motion passed.

Bylaws:

- Committee changes.
 - The executive committee proposed several changes to committees. The proposals were accepted after discussion and a motion by Sharon Manley that was seconded by Tori Todd. The new committee roles may be found in the revised Bylaws.

Treasurer's Report:

- National dues + \$6.40
- State dues + \$8.00
- HVTU stayed the same
- Local dues \$105.20
 - Proposed to decrease local dues by \$14.40 to keep total dues the same as last year. Total = \$756.00
 - Motion made by Tori Todd and seconded by Erin to keep dues as they were last year. Motion passed.
- Proposed increase in stipend for some officers and some committee positions.
 - President \$900 (\$450/each)
 - Vice President \$350
 - Treasurer \$400
 - Secretary \$300
 - Building Reps \$150 (\$50/each)
 - Member Rights Chair \$300
 - Communications Chair \$150
 - A motion was made by Ann Stokke to accept this proposal but to strike membership chair pay. Seconded by Julie Schneider. Motion passed.
- A proposal was made to spend \$3,000 dollars this year as an incentive to get people involved. After a lengthy discussion Amanda suggested we table the

conversation. Mike Richtman made a motion to accept the proposal. A second was made by Joel Ellinghuysen. The motion did not pass.

- **Fair Share Money:**
 - We have \$555.64. There was a discussion as to whether we should split the money or give as a lump sum. In the past we have given to The Mark Morris Fund and local cancer fund. A motion was made by Tori Todd to keep as one lump sum. Scott Bunkowski seconded. The motion failed 12 to 30. The money will be split.
 - Motion made by Staci and seconded by Lori to give \$450.44 (the Nat'l/State dues) to The Mark Morris Fund.
 - Tori reported that this is the last year for Wedges and Wickets.
 - We have \$105.20 from our local dues that can be given at a later date.
- **Continuing Education:**
 - Pat Burfiend handed out new requirements for continuing ed.
- **Member Rights:**
 - Brian spoke to contract language regarding day care. The board agreed to allow sick leave in the event of an emergency with day care. This was a 1 year agreement because of an understanding that once the new school child care program started they would be able to help in an emergency for teachers. As it turns out that is not the case. The coordinator explained that they are not licensed for children under a certain age. There will be more discussion with administration.
- Committee sign-up sheets were posted.
- Members were asked to meet outside following the meeting for a picture taking for the paper.

Motion made and seconded to adjourn. Motion passed. Meeting adjourned at 1:00.

Respectfully submitted,

Secretary

Carol Koetter